

Minutes of Board of Directors, WCCCSI
10/6/20 Review of Virtual Meeting

1. **Membership:**

- We are currently at 35.

2. **Programs:**

- September - Scavenger Hunt. Steve and Ken Henderson, along with Steve's Team, did a great job with this event. It gets better each year.
- October 4th- 4 Ways Moisture Moves through Walls. Len Anastasi presenting. AIA approved.
- November- Code Program with Patty Sheehan. Pete is coordinating and it is AIA approved.
- December 11th- Holiday Party at Leo's. We will have background Holiday Music playing along with the Yankee Swap.
- January- State Building Inspector will present "Controlled Construction".
- February- ATC will present "Hazmat 101"
- March- Fire Presentation with Capt'n Bull "How to set up for and fight a fire"
- April- Re-Visit South High as it nears completion.
- May- Testing a mock up Window and Wall assembly at Sterling Concrete.

3. **Website, Facebook, Twitter and LinkedIn (Mike H and Terri)**

- Terri and Mike L will create a list of scholarship donors and thank them
- Marty will get Terri access to LinkedIn to post events
- Terri will follow up, after Covid, with Julie Davenport to discuss a Habitat for Humanity Program.

4. **Treasurers Report:**

- Mike L will reach out to scholarship recipients to discuss the challenges of remote learning and ask them to submit a few words for the Newsletter.
- Members of the new Audit Comm are: Mike S, Robb, Neil. Marty will guide us through the process.
- Robb suggested creating a file in The Cloud to store Doc's. Marty will speak to Mike H

5. **Newsletter:**

- Terri needs content.
- Robert will write a technical article for November

6. **Committee Goals FY21:**

- Technical: Mike L and Robb
- Professional Dev: Peter
- Academic: Steve remains in touch with WPI
- Certification: Neil
 - CDT, CCA, and CCS Exams.. **Fall testing window is 11/2-12/4**
 - CCPR is not offered in 2020
- Awards: Mike S will follow the Institute Event on Thursday 11/5 at 4pm